



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Librarian
Registrar-Recorder/County Clerk

At its meeting held December 16, 2003, the Board took the following action:

118-B

Supervisor Molina made the following statement:

“Last night the Huntington Park City Council approved placing the County special tax for Libraries before it's voters on the March 2004 ballot.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a);
2. Adopted the attached resolution for the City of Huntington Park, providing for and giving notice of a special tax measure to be placed on the March 2, 2004 Primary Election ballot of the City; and
3. Accepted the request of the City of Huntington Park to consolidate their special election on the issue with the Countywide General Election in March 2004.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel